

Commissioners of St. Mary's County Meeting Agenda (Tuesday, March 8, 2016)

Generated by Sharon Ferris on Tuesday, March 8, 2016

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe,
Commissioner Todd B. Morgan
County Administrator, Dr. Rebecca Bridgett
Sharon Ferris, Recorder

Absent

Commissioner John E. O'Connor

1. WELCOME

Commissioner President Guy called the meeting to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of March 1, 2016 as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

2. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 15 AND 22, 2016

B. DEPT. OF RECREATION AND PARKS - DHMH Grant Proposal, Memorandum of Understanding and Related Certifications and Assurances

I move to approve the Maryland Department of Health and Mental Hygiene Human Services Contract Proposal, Memorandum of Understanding and related Certifications and Assurances, on behalf of the Department of Recreation and Parks, in the amount of \$29,781, for the New Horizons Summer Camp and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

C. DEPT OF PUBLIC WORKS & TRANSPORTATION – FY 2017 St. Mary's Transit System (STS) Operating and Capital Project Grant Application

Motion 1: I move to approve the Grant Application for the St. Mary's transit System Annual Transportation Plan, from Maryland Transit Administration in the amount of \$3,551,693 for Operating and Capital programs, and authorize the Department Head to submit the grant application electronically, consistent with the documents reviewed by the Commissioners of St. Mary's County and to authorize the Commissioner President to execute the related documents.

Motion 2: I move to approve and authorize the Commissioner President to execute the Inter-Agency Agreements for Job Access Reverse Commute I & II, with the Maryland State Department of Human Resources and Department of Social Services in the total amount of \$40,000.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

D. DEPT OF PUBLIC WORKS & TRANSPORTATION – FY 2017 Job Access and Reverse Commute (JARC) III Inter-Agency Agreement

I move to approve the Job Access Reverse Commute III agreement with the Maryland State Department of Human Resources, through the St. Mary's County Department of Social Services, Project #MD1776 in the amount \$40,000, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

E. DEPT. OF FINANCE - Budget Amendments for Project OT1621 & Snow Emergency Salary Pay

I move to approve the Budget Amendments transferring Commissioners' Emergency Reserve allocation to the Snow Emergency 2016 Project OT1621 in the amount of \$864,755 and also to increase County Departments' salary emergency pay and fringe accounts for \$110,185 for expenses incurred due to the January snowstorm, and authorize the Commissioner President to execute the related documents.

Commissioner Hewitt requested a comparison of state, federal and county holidays.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

F. DEPT. OF ECONOMIC DEVELOPMENT - Development Approval Process Streamlining Initiatives

I move to alter the practice of holding the record of a legislative public hearing open for 7 days after conclusion of the hearing unless specifically ordered otherwise.

I also move that the County Attorney draft a proposed amendment to the Subdivision Ordinance

permitting deferral of the bonding of required infrastructure improvements prior to any sale of lots.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

G. OFFICE OF THE COUNTY ATTORNEY - Revision of Administrative Procedures Resolution

I move that the proposed Resolution establishing administrative procedures for the St. Mary's County Government be adopted.

Motion by Commissioner Tom Jarboe, second by Commissioner President James R. Guy.

Final Resolution: Motion Fails

Yea: Commissioners Guy, Jarboe

Nay: Commissioners Hewitt, Morgan

H. DEPT. OF AGING AND HUMAN SERVICES - The Revised FY2016 Notification of Grant Award (NGA) for the Title III Federal Grants for Aging Services

I move to approve the Revised Title III Older Americans Act grant award, projects #US1602,1604,1605,1608,1609 and US1633 from the Maryland Department of Aging on behalf of the Department of Aging and Human Services for various programs and services provided to the seniors of St. Mary's County in the amount of \$291,519 and five related budget amendments that includes increasing grant funding by \$7,780 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

I. DEPT. OF AGING AND HUMAN SERVICES - Nutrition Services Incentive Program (NSIP) FY2016 Notification Grant Award

I move to approve, on behalf of the Department of Aging and Human Services, the Nutrition Services Incentive Program (NSIP) FY2016 Notification of Grant Award project #US1606, from the Maryland Department of Aging to provide meals to seniors age 60 years of age and older in the amount of \$36,987 and the related budget amendment to increase the project budget by \$27,964, and authorize the Commissioner President to execute the related document.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

J. DEPT. OF AGING AND HUMAN SERVICES - FY2017 Grant Application for Behavioral Health Administration Substance Related Disorder Services

I move to accept the Behavioral Health Administration Substance Related Disorder Services FY2017 Grant Application, Project #'s MD1797, 1789, 1798, 1759, 1793, 1794, 1799, US1723, 1724 & 1755, from the Maryland Department of Health and Mental Hygiene, on behalf of the St. Mary's County Department of Aging and Human Services, in the total amount of \$2,894,495 to provide substance abuse treatment and prevention services to the residents of St. Mary's County, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

K. COUNTY ADMINISTRATOR - Behavioral Health Services Administration

I move that St. Mary's County host a public hearing to discuss the proposed transition of the behavioral health services administration from the Department of Aging & Human Services to the St. Mary's County Department of Health effective Fiscal Year 2018.

Commissioner Hewitt asked if the other counties handle their behavioral health services administration through the Department of Health.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

3. PRESENTATIONS

A. BOARD OF HEALTH

Present: Dr. Meenakshi Brewster

Dr. Brewster discussed the responsibilities of the St. Mary's County Health Department in meeting the health needs of the community. Topics discussed were the Zika Virus; Electronic Cigarettes; the increase in infectious disease caseloads; and, the status of their accreditation initiative.

4. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week and provided general comments.

5. EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Real Property Acquisition.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

A. Real Property

Present: Commissioner President James R. Guy
Commissioner Michael Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Brian Loewe, Director, Department of Recreation and Parks
Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)11

Time Held : 11:30 am - 11:45 am

Subject: Land Acquisition

B. Real Property

Present: Commissioner President James R. Guy
Commissioner Michael Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Brian Loewe, Director, Department of Recreation and Parks
Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)11

Time Held: 11:45 am - 11:55 am

Subject: Land Acquisition

MOTION IN OPEN SESSION

I move to direct the County Attorney's Office to post notice of the proposed purchase of real property know as Snow Hill Farm on Patuxent River Tax Map 15, Block 21, Parcel 5; of approximately 158 acres.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

6. ADJOURN

The meeting adjourned at approximately 11:58 pm.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator

7. BUDGET WORK SESSION

The Commissioners conducted a budget work session to follow-up on the March 1, 2016 budget work session and present County Departments and compensation funding requests

8. ADJOURN

9. PUBLIC FORUM

Commissioner President Guy opened the public forum at 6:30 pm.

Following opening remarks, Commissioner Guy opened the public hearing for comments.

Tim Dean, 49653 Buzz's Marina Way, Ridge, MD 20680

Questioned map overlay correction for Buzz's Marina and asked how they obtained their permits or extensions.

Roy Fedders, P.O. Box 35 Dameron, MD 20628

Expressed concern with distracted driving and provided suggestions to address the issue.

There were no other citizens wishing to speak so Commissioner Guy adjourned the public forum at 6:45 pm.